Saskatchewan Heritage FOUNDATION

ANNUAL REPORT

2012-2013

Front Cover Illustrations:

Top: Lanigan CPR Station, Lanigan

Bottom Left: Ukrainian Catholic Parish of St. John Bohoslow, Krasne

Bottom Right: Archaeological Excavations at South Branch House, RM St. Louis 341

For further information contact:

Saskatchewan Heritage Foundation
Main Floor—3211 Albert Street
Regina, Saskatchewan S4S 5W6

Manager
Garth Pugh (April 1, 2012 - January 8, 2013)
Carlos Germann, Acting (January 9, 2013 - March 31, 2013)
Telephone: (306) 787-5772
E-mail: carlos.germann@gov.sk.ca

Grants & Finance Administrator
Suzanne Pambrun
Telephone: (306) 787-2105
E-mail: suzanne.pambrun@gov.sk.ca

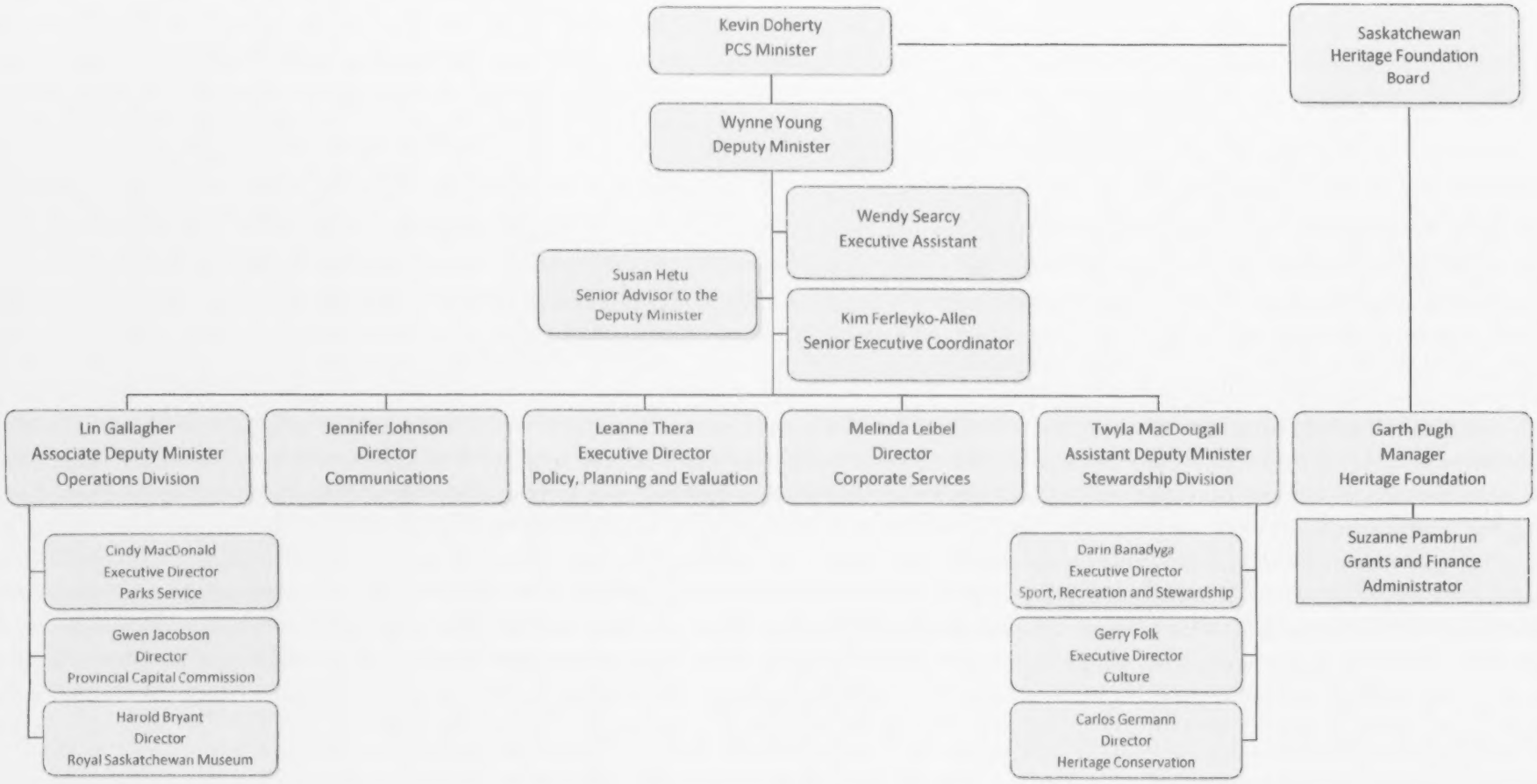
Website: www.pcs.gov.sk.ca/shf
Fax: (306) 787-0069

Saskatchewan Heritage Foundation

2012—2013

Annual Report

Ministry of Parks, Culture and Sport
Organization Chart for 2012-13



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Letters of Transmittal

To Her Honour
The Honourable Vaugh Solomon Schofield
Lieutenant Governor of the Province of Saskatchewan
Government House
4607 Dewdney Avenue
Regina, Saskatchewan
S4P 3V7

Your Honour:

I have the honour to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2013.

Respectfully submitted,

Kevin Doherty
Minister in Charge

To The Honourable Kevin Doherty
Minister of Parks, Culture and Sport
Room 38
Legislative Building
Regina, Saskatchewan
S4S 0B3

Dear Sir:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2013.

Respectfully submitted,

Wesley T. Moore, Chairperson

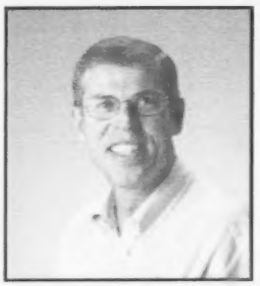
Saskatchewan Heritage Foundation
Board of Directors and Administrative Staff

Board of Directors:

Wesley T. Moore, SAA, MRAIC—Chairperson

Jennifer Hoesgen
Vice-Chairperson

Royce Pettyjohn



Dr. William A. Waiser

Ross Herrington, P.Eng. (resigned)

Don Telfer

Claude-Jean Harel

Toos Giesen-Stefiuk

Philip Hamm

No image available

Brian Scribe

Dr. Elizabeth Robertson

Administrative Staff:

Garth Pugh, Manager
(retired January 2013)

Suzanne Pambrun, Grants and Finance Administrator

Board of Directors

Heritage Saskatchewan and Heritage Foundation Board joint meeting in Gravelbourg, June 2012.

Heritage Foundation Board Chair—Wesley Moore and Vice-Chair - Jennifer Hoesgen—Heritage Canada Foundation Summit, Montreal, October 2012

Introduction

The Saskatchewan Heritage Foundation was established in 1990 through an Act of the Provincial Legislature, and proclaimed on Heritage Day—February 18, 1991. To March 31, 2013, the day-to-day operations of the Foundation were administered by staff assigned from the Stewardship Division of the Ministry of Parks, Culture and Sport (PCS).

Vision

We imagine a future in which Saskatchewan residents are engaged and aware of the value of heritage in contributing to sustainable communities and a richer sense of place. Through meaningful and strategic investment in the heritage resources of Saskatchewan, the Saskatchewan Heritage Foundation motivates a collaborative approach to heritage conservation that heightens understanding and appreciation of our diverse heritage. The connection between heritage, community identity, pride and quality of life is embraced. Our vision is realized through strong private and public partnerships.

Mission

The Saskatchewan Heritage Foundation's mission is to foster conservation of resources that embody Saskatchewan's history and heritage for the benefit of present and future generations.

Board of Directors

The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than fifteen persons, appointed by the Lieutenant Governor in Council, and drawn from communities across the province. Members can serve up to three consecutive 2-year terms. For the period under review, Wesley Moore of Prince Albert was Chair and Jennifer Hoesgen of Watson was Vice-Chair. Ross Herrington resigned in September, 2012 and two new members joined the Board in December 2012, Brian Scribe of Broadview and Dr. Elizabeth Robertson of Saskatoon, leaving the Board with a complement of ten persons.

Funding

In 2012-2013, the Foundation received an allotment of $504,000 from the Province's general revenue fund to support its grant funding and other activity. Also, some grant funds committed in previous years, but not claimed for various reasons, were re-allocated.

The Parks Canada Agency contributed funding through the National Historic Sites Cost-Sharing Program to the Foundation in September 2012 for conservation and repair work at the Claybank Brick Plant National Historic Site of Canada. A total of $32,904 is expected from Parks Canada for this work.

Summary of Achievements

Again in 2012-2013, as has typically been the case since the inception of the Foundation's grant assistance programs in 1991-1992, a significant portion of the funds allocated was directed to the stabilization and rehabilitation of heritage buildings and structures formally designated under *The Heritage Property Act* as either Provincial or Municipal Heritage Property.

Some of the designated sites funded this year include: St. Laszlo Roman Catholic Church, Prud'homme; CN Water Tower, Harris; Morse Cultural Centre; Doukhobour Dugout House; Edwards Family Log Home, Lumsden; CN Station, Melville; Eaton's House, Eatonia; Melville City Hall; Fire Hall, Village of Abbey; St. Brieux Museum; St. Mary's Anglican Church, Maple Creek; Willet House, Drinkwater; McNaughton Store, Moosomin; W.R. Orr Building, Maple Creek; CPR Station, Lanigan; Keyhole Castle, Prince Albert; Regina Land Titles Building; Arcola Land Titles Building; Grenfell Museum-Adare House; Moosomin Armoury; Lovedale School, Eston; Bank of Toronto, Chaplin; and Wishart Stone Church.

Foundation's grant funds also supported a number of non-structural heritage projects. Varying levels of support were provided to: several students completing MA theses in archaeology at the University of Saskatchewan; archaeological excavations at the Humboldt Telegraph Station; and an educational study of Metis history in southwestern Saskatchewan.

Special Initiatives

Funding initially committed in 2008 to produce a series of illustrated booklets dealing with conservation issues involved in the conservation of historic properties resulted in the printing in April 2009 of the first booklet, dealing with wood windows. Subsequently, additional bulletins were produced relating to project planning, foundations, roofing, masonry issues, water infiltration, and use of the Standards and Guidelines. A number of others have and will continue to follow, with a view to eventually creating a series that comprehensively addresses a range of conservation challenges from the perspective of the *Standards and Guidelines for the Conservation of Historic Places in Canada,* the first ever pan-Canadian benchmark for heritage conservation practice in Canada. The Standards and Guidelines are based on widely recognized conservation principles, and have been formally adopted by governments at all levels, as well as a variety of organizations, including the Foundation.

Again this year, the Foundation partnered with the Architectural Heritage Society of Saskatchewan and the Ministry's Heritage Conservation Branch in presenting the 6th Annual Heritage Week Public Lecture and reception, in Regina, during Heritage Week, in February 2013. As well, the Foundation again assisted Heritage Saskatchewan Alliance Inc. with costs for its annual Forum also held in Regina during Heritage Week.

Of particular importance, the Foundation Board completed a comprehensive review of its five grant funding programs. The review included community consultations, several focus group sessions, numerous Built Heritage Committee meetings and several full Foundation Board planning meetings. Based on the Foundation's findings, and in the interests of maximizing the Foundation's contribution to the conservation of Saskatchewan heritage, three of its least used funding programs (i.e. Heritage Promotion and Education, Heritage Publications, and Special Projects) were discontinued. The Built Heritage conservation grant program, however, will be continued, and changes were made to the Research program to establish the new Archaeology and Palaeontology On-Site Research grant program. Other changes included establishing clear funding eligibility criteria and adjudication procedures to ensure applications for financial assistance are assessed on an equal and consistent basis. The new or revised grant programs will commence in the Spring of 2013.

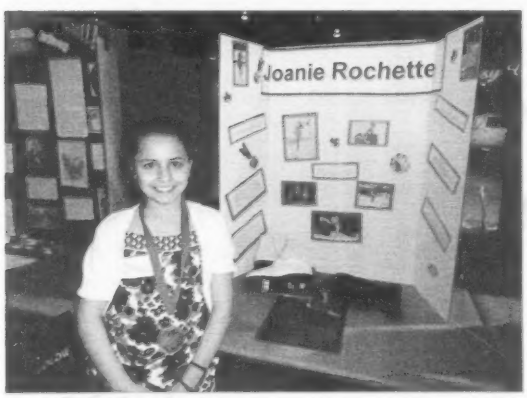
Proclamation of Heritage Week in Saskatchewan, February, 2013
Left to Right: Ingrid Cazakoff, CEO, Heritage Saskatchewan; Honourable Kevin Doherty, Minister of Parks, Culture and Sport; Wesley Moore, Chairman, Saskatchewan Heritage Foundation.

Saskatchewan Youth Heritage Fairs

The first Regional Heritage Fair was held in Saskatoon in 1997, and Regina followed a year later. Formed in the Spring of 2000, the Saskatchewan Youth Heritage Fair Association Inc. (SYHFA) is composed of persons from the Regional Heritage Fairs and Saskatchewan Learning. Students undertake hands-on, independent research projects and present them at annual school-based Regional Fairs. In some jurisdictions, winners at Regional Fairs are selected to compete at an annual Provincial Fair.

In 2012, the Foundation provided a grant of $1,500 for Regional Fairs in each of the following communities: Moose Jaw, Prince Albert, Regina and Saskatoon (unfortunately, the latter two were unexpectedly cancelled due to a labour dispute in the school division). The Moose Jaw and Prince Albert Regional Fairs, however, were held, and students there were able to interpret their projects for visitors and share their stories with the community during public open hours. At the school level, some 2,361 students participated in preparing 1,923 projects; at the regional level, 620 students displayed 534 projects. The 2012 Regional Fair winners included: Olivia Ardnt (Grade 5) from Moose Jaw, and Kalynn Brandolino and Megan Feduniw (Grade 4) from Prince Albert.

In 2012, the Foundation also provided the SYHFA a grant of $5,000 for hosting a provincial youth heritage fair Showcase. The (May 2012) Showcase in Moose Jaw, which profiled the student winners of the Regional Fairs and also recognized the many SYHFA volunteers, involved 43 student representatives from schools across the province with 43 projects on display.



Moose Jaw Regional Youth Heritage Fair Winner 2012: Olivia Ardnt — Project: "Joanie Rochette"

Prince Albert Regional Youth Heritage Fair Winner 2012: Kalynn Brandolino and Megan Feduniw — Project: "The General Store"

Grant Programs/Project Funding

Heritage Research and Resource Studies

This program provides financial assistance for conducting inventories of, or undertaking in-depth research studies on, various aspects of Saskatchewan's heritage, particularly in the areas of archaeology, architecture, palaeontology, history and natural history. Assistance is also available to study heritage resources within a given geographic area or facility and to produce reports which outline various options for managing these resources.

Six projects were approved this year.

Recipient	Project	Grant $
Humboldt & District Museum and Gallery	2012 Archaeological Investigation– Humboldt Telegraph Site	$5,000.00
Saskatchewan Archaeology Society	2012 South Branch House Research	$2,000.00
Yorkton Brick Mill Heritage Society Inc.	Yorkton Brick Mill	$10,000.00
Ian Larsen	Cost Path and Viewsheet Analysis in Roan Mare Coulee	$2,300.00
Derek Hardy	Excavation of FdNu-25 and Oxbow Subsistence Patterns	$2,000.00
Devon Stumborg	Geoarchaeological Excavation of the Wolf Willow Site	$2,000.00
Total Awards		**$23,300**

South Branch House Archaeological Excavations 2012

Yorkton Brick Mill Today and in 1906

Heritage Conservation Projects

Heritage resources, from small objects and paper fragments to archaeological sites and large buildings, require specialized treatment to ensure their long-term conservation. This program provides financial assistance to conserve many different kinds of heritage resources, including: artifacts, documents, photographs, film, buildings, structures, sites and heritage conservation districts.

Projects supported by the Kaplan Fund are marked with an asterisk after the grant allocation, and the amount of the Kaplan contribution is noted for each initiative.

Thirty-six projects were approved this year.

Recipient	Project	Grant $
St. Laszlo Heritage Church Congregation	St. Laszlo RC Church - Prud'homme	$2,000.00
Wishart Stone Church and Cemetery Club	Stone Church—Wishart	$15,000.00
Harris Heritage & Museum Society	Harris CN Water Tower	$1,905.00
Morse Cultural and Heritage Association	Morse Cultural Centre	$3,500.00
Anglican Church of the Redeemer	Anglican Church of the Redeemer—1772 Montreal Street	$5,600.00
St. Joseph's RC Church	St. Joseph's RC Church—RM of Meeting Lake #466	$5,250.00
St. Mary's Anglican Church	St. Mary's Anglican Church - Maple Creek	$6,900.00
The Cathedral of St. John the Evangelist	Cathedral of St. John the Evangelist—Saskatoon	$30,000.00
St. Brieux Museum	St. Brieux Museum	$1,400.00
Brenda Cheveldayoff	Doukhobour Dugout House	$2,100.00
Lumsden Historical Society/ Town of Lumsden	Edwards Family Log Home—Lumsden	$3,300.00
Elk School Heritage Group	Elk School—RM of Heart's Hill #352	$5,000.00

Recipient	Project	Grant $
Avonlea Heritage Museum	Avonlea Heritage Museum	$4,000.00
Melville Rail Station Heritage Association Inc.	Melville CN Station	$23,800.00
Eatonia Heritage Board	Eatonia—Eaton's House	$1,980.00
City of Melville	Melville City Hall	$20,000.00
Wadena & District Museum	Wadena & District Museum - Sutherland School	$4,000.00
St. Mary's Ukrainian Orthodox Church	St. Mary's Ukrainian Orthodox Church—Lysenko—RM of Insinger #275 ($6,000.00 SHF; $500.00 Kaplan)	$6,500.00*
The Ukrainian Catholic Parish of St. John Bohoslow, Krasne	Ukrainian Catholic Parish of St. John Bohoslow, Krasne ($6,100.00 SHF, $2,900.00 Kaplan)	$9,000.00*
Village of Hazenmore	St. James Anglican Church—Hazenmore	$3,400.00
Village of Abbey	Village of Abbey—Fire Hall	$3,000.00
Donald Lammie	Willet House—Drinkwater	$5,000.00
Ste. Radegonde RC Parish	Ste. Radegonde RC Church - Lafleche	$10,000.00
Sarafincian Holdings Inc.	McNaughton Store—Moosomin	$12,000.00
S.W. Sask Oldtimers' Museum	W.R. Orr Building—Maple Creek	$3,500.00
Zion Heritage Site	Christ Lutheran Church—McLeod	$4,000.00
Lanigan and District Heritage Association	Lanigan CPR Station	$10,000.00
Jonathan Smith	Keyhole Castle—Prince Albert	$4,500.00
Can. Hostelling Assoc. - Saskatchewan	2310 McIntyre Street—Regina	$10,000.00
SaskSports Inc.	Regina Land Titles Building	$5,000.00

Recipient	Project	Grant $
David Barker	Arcola Land Titles Building	$15,000.00
The Grenfell Museum Association Inc.	Grenfell Museum - Adare House	$7,900.00
Society for the Preservation of Moosomin Armoury Inc.	Moosomin Armoury	$11,000.00
Prairie West Historical Society	Lovedale School—Eston	$13,000.00
Chaplin Heritage Foundation /Village of Chaplin	Bank of Toronto—Chaplin	$10,000.00
Wishart Stone Church and Cemetery Club	Wishart Stone Church	$11,000.00
Total Awards		**289,535.00**

Avonlea Heritage Museum

Heritage Conservation Projects

Edwards Family Log Home, Lumsden

Wishart Stone Church, Wishart

Heritage Promotion and Education Projects

The Foundation provides financial assistance for undertaking research to promote heritage resources in a community or region, or to develop educational heritage programs. Projects in this category may also include the production of posters, brochures, walking/driving tour guides, audio/visual presentations, and conferences, seminars and workshops relating to Saskatchewan's history and prehistory.

Three projects were approved this year.

Recipient	Project	Grant $
Saskatchewan Youth Heritage Fair Association Inc.	SYHFA Regional Fairs	$6,000.00
Saskatchewan Youth Heritage Fair Association Inc.	SYHFA 2013 Showcase	$5,000.00
Swift Current Museum	Metis History in Southwest Saskatchewan	$3,000.00
TOTAL		**$ 14,000.00**

George Gingras and John Hanlin collecting landscape information at the Chimney Coulee Provincial Historic Site near Eastend for the Metis History in Southwest Saskatchewan Project.

Heritage Publication Projects

This program assists individuals and organizations in publishing new, well-documented material on the history, prehistory or heritage resources of Saskatchewan. Manuscripts are expected to be original and present new knowledge and/or interpretation of some aspect of Saskatchewan's heritage.

No projects were approved this year.

Special Heritage Projects

To develop innovative ways of addressing key issues in heritage conservation in Saskatchewan, the Foundation can financially support projects that develop or experiment with new approaches, ideas or techniques. This program enables the Foundation, in concert with other government agencies, non-profit organizations, municipalities and individuals, to adopt a proactive position on important issues relating to both the cultural and natural heritage of the province.

Two projects in this category were approved this year.

Recipient	Project	Grant $
Heritage Saskatchewan Alliance Inc.	The Case for Heritage in Saskatchewan	$10,000.00
Heritage Saskatchewan Alliance Inc.	2013 Heritage Forum	$3,500.00
TOTAL		**$13,500.00**

Greetings from Saskatchewan Heritage Foundation Chair, Wesley Moore, at the Heritage Saskatchewan Alliance Inc. 2013 Heritage Forum, February 22-23, 2013

Comments of Appreciation

R.A. Halliday, Rector's Warden, St. John's Cathedral, Saskatoon:
"I would like to express our deepest gratitude to the Saskatchewan Heritage Foundation, not only for the much appreciated grant, but also for the technical advice we have received in the course of this project."

L.W. Dyck, Treasurer, SRYHF Committee:
"Thank you for the enthusiastic and on-going support the Saskatchewan Heritage Foundation has shown toward our work with the Youth in the Saskatoon Region. I am encouraged that you have continued to be our supporter for these many years."

Frank Korvemaker, Archivist/ Construction Historian/Co-Author of "Legacy of Worship: Saskatchewan's Rural Religious Buildings" (in preparation):
"We very much appreciate this financial assistance, as it is our only source of revenue for the book...Thanks again for your assistance over the years. Your positive attitude goes a long way to making the grant application process less burdensome."

Claybank Brick Plant National Historic Site of Canada

Funds were identified to assist with the stabilization, restoration and management of this National Historic Site and Provincial Heritage Property. The former brick plant is currently owned by the Saskatchewan Heritage Foundation, on behalf of the Province, and is located 16 km west of Avonlea.

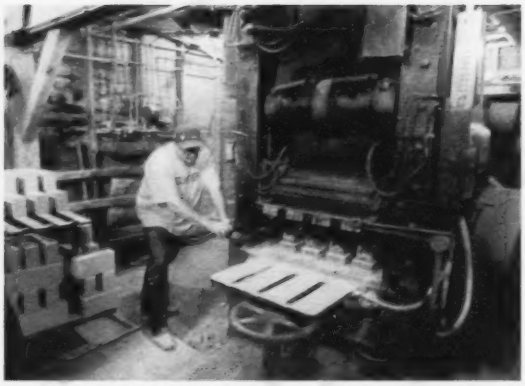
Recipient	Project
Claybank Brick Plant Historical Society RM of Elmsthorpe #100	Claybank Brick Plant National Historic Site: Operation, Maintenance, Conservation and Interpretation.
Total Allocation	**$ 144,582.00**

The former Claybank Brick Plant was acquired by the Foundation through donation from the former owner in 1992. Officially designated as a National Historic Site in 1994, the Brick Plant was subsequently recognized as a Provincial Heritage Property in 1998. The Brick Plant, which operated continuously from its construction in 1912-14 to its closure in 1989, represents a unique aspect of Saskatchewan's industrial heritage. During its years of operation, Claybank produced both refractory (heat resistant) bricks utilized for various industrial purposes across North America, as well as a variety of face brick featured in many private homes and prominent public buildings in Saskatchewan and across Canada. The Brick Plant is now considered to be the most intact brick manufacturing complex of its kind in North America.

Through an annual operating agreement with the Foundation, the locally based Friends group, the Claybank Brick Plant Historical Society, continued to assume responsibility for the site's day-to-day operation and maintenance. Additionally, the Society is significantly involved in the site's public presentation, including school programming in May and June, and guided tours for the travelling public in July and August. With appropriate notice, special tours can be arranged throughout the year.

Again this year, the Historical Society hosted a Heritage Day event on June 24, 2012, attracting some 625 persons. The narrated self-guided tours of the brick plant were complimented by an orientation map. As in previous years, added attractions on this special day included bricklaying, flint-knapping, spinning wool, u-try potter's wheel, rope-making, and blacksmithing. Hayrides to the clay pits to the south of the plant were again enjoyed by visitors of all ages, and, as always, the Saskatoon berry pies (baked in advance in large numbers by dedicated volunteers) proved to be particularly popular. Musical entertainment and refreshments were again provided in the shade of the East Stock Shed.

Summer staff, hired through a combination of federal (Canada Summer Jobs) and provincial (Student Summer Works) student employment programs, once again helped provide guided tours through the spring and summer months.



Claybank Brick Plant Heritage Day Public Tour—
Demonstrating the AB Press (June 24, 2012)

Claybank Brick Plant Heritage Day Public Tour
in Historic Clay Pit #2 (June 24, 2012)

The Foundation's application in late 2011 to Parks Canada Agency's National Historic Site Cost-Share Program was successful in obtaining matching funds to undertake needed dome roof repair and masonry repointing at Kiln #4 in 2012. Due to a series of delays, however, the contracted work was not completed until March 2013.

Masonry repointing work at Kiln #4, Claybank Brick Plant, winter 2013

Acknowledgements

The Saskatchewan Heritage Foundation Board gratefully acknowledges the staff support, specifically the Manager and Grants & Finance Administrator positions, provided through the Stewardship Division of the Ministry of Parks, Culture and Sport. In particular, the Board wishes to recognize the outstanding services of Garth Pugh who, after serving as Foundation Manager for the last 21 years, retired in January 2013. Garth's numerous contributions to the growth and development of the Foundation, and to heritage conservation in the Province generally, are very much valued. The Board extends its sincere appreciation and best wishes to Garth in his retirement.

The Foundation also acknowledges the advisory support provided by the Heritage Conservation Branch, particularly in the area of architectural design and archaeology. In particular, Heritage Architect, Patricia Glanville, assisted in reviewing proposals for conserving provincially designated structures and advised on conservation work at the Claybank Brick Plant. Sr. Archaeologist, Nathan Friesen, provided assistance in reviewing historical and archaeological research proposals.

Once again, the Foundation gratefully acknowledges the New York-based J.M. Kaplan Fund for its funding support for two religious heritage building conservation projects. The Foundation has partnered with the J.M. Kaplan Fund since 2002.

The Foundation also sincerely thanks the Claybank Brick Plant Historical Society for its continuing dedication to the conservation, interpretation and promotion of the Claybank Brick Plant, and to the Parks Canada Agency for its funding assistance through the National Historic Site Cost-Sharing Program and its ongoing technical advice.

Since 2001, the Foundation has also worked with the Saskatchewan Youth Heritage Fairs Committee, Inc. to ensure adequate funding for regional fairs involving thousands of grade 4-9 students across the province, and with the Meewasin Valley Authority to administer a fund for the maintenance of the First Nations Central Burial Site, near Saskatoon.

J.M. KAPLAN FUND

The CLAYBANK BRICK PLANT HISTORICAL SOCIETY INC. 1914 - 1989

SASKATCHEWAN YOUTH HERITAGE FAIR ASSOCIATION INC.

Meewasin

Foundation staff, Garth Pugh and Suzanne Pambrun (3rd and 5th from right) and Foundation Board members attending Garth's retirement lunch January 11, 2013

SASKATCHEWAN HERITAGE FOUNDATION

FINANCIAL STATEMENTS

March 31, 2013

Responsibility for Financial Statements

The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada, consistently applied, using management's best estimates and judgments where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in this Annual Report.

The Foundation's Board of Directors is responsible for overseeing the business affairs of the Foundation and has approved the Financial Statements for the year ending March 31, 2013.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that reliable records are maintained.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. Her report to the Members of the Legislative Assembly, stating the scope of his examination and opinion on the Financial Statements, appears on the next page.

Wesley T. Moore, Chairperson

Prince Albert, Saskatchewan
July 17, 2013

Carlos Germann, A/Manager

Regina, Saskatchewan
July 17, 2013

PROVINCIAL AUDITOR
of Saskatchewan

INDEPENDENT AUDITOR'S REPORT

To: The Members of the Legislative Assembly of Saskatchewan

I have audited the accompanying financial statements of the Saskatchewan Heritage Foundation, which comprise the statement of financial position as at March 31, 2013, and the statements of operations and net financial assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards for Treasury Board's approval, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on these financial statements based on my audit. I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Opinion

In my opinion, the financial statements present fairly, in all material respects, the financial position of the Saskatchewan Heritage Foundation as at March 31, 2013, and the results of its operations, changes in net financial assets and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Regina, Saskatchewan
July 17, 2013

Bonnie Lysyk, MBA, CA
Provincial Auditor

1500 Chateau Tower – 1920 Broad Street – Regina, Saskatchewan S4P 3V2
t 306-787-6398 *f* 306-787-6383 *e* info@auditor.sk.ca
www.auditor.sk.ca

Statement 1

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF FINANCIAL POSITION
As at March 31

	2013	2012
Financial Assets:		
Due from General Revenue Fund (Note 3)	$ 346,812	$ 368,629
Accounts receivable (Note 4)	32,904	-
Interest receivable (Note 3)	1,176	1,041
	$ 380,892	$ 369,670
Liabilities:		
Accounts payable and accrued liabilities	$ 2,410	$ 8,580
Deferred revenue	5,100	5,100
	$ 7,510	$ 13,680
Net financial assets (Statement 2)	$ 373,382	$ 355,990

Commitments (Note 9)

(See accompanying notes to the financial statements)

Statement 2

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF OPERATIONS AND NET FINANCIAL ASSETS
For the Year Ended March 31

	2013 Budget (Note 7)	2013 Actual	2012 Actual
Revenues:			
Grant from General Revenue Fund— Ministry of Parks, Culture and Sport Annual Operating Grant	$ 504,000	$ 504,000	$ 503,999
Kaplan Fund (Note 5)	-	-	8,543
Interest (Note 3)	3,455	4,495	4,130
	$ 507,455	$ 508,495	$ 516,672
Expenses:			
Heritage properties:			
Claybank Brick Plant (Note 4)	$ 75,000	$ 111,679	$ 105,247
Other	336,000	264,708	307,698
Board travel and honoraria	45,400	61,495	42,900
Printing	4,900	3,081	5,809
General operational	43,400	50,140	46,234
	$ 504,700	$ 491,103	$ 507,888
Surplus for the year	$ 2,755	$ 17,392	$ 8,784
Net financial assets, beginning of year		$ 355,990	$ 347,206
Net financial assets, end of year (Statement 1)		$ 373,382	$ 355,990

(See accompanying notes to the financial statements)

Statement 3

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF CASH FLOWS
For the Year Ended March 31

	2013	2012
Cash flows from (used in) operating activities:		
Transfers from the Ministry of Parks, Culture and Sport	$ 504,000	$ 503,999
Receipts from Parks Canada	-	43,875
Interest received	4,360	3,993
Payments relating to Claybank Brick Plant	(144,583)	(105,247)
Payments to recipients of heritage property funding	(264,708)	(303,448)
Payments for board travel and honoraria	(61,495)	(42,900)
Payments to suppliers	(59,391)	(56,807)
Net increase (decrease) in cash	(21,817)	43,465
Cash and cash equivalents, beginning of year	$ 368,629	$ 325,164
Cash and cash equivalents, end of year	$ 346,812	$ 368,629
Cash and cash equivalents consist of:		
Due from General Revenue Fund	$ 346,812	$ 368,629
	$ 346,812	$ 368,629

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
March 31, 2013

1. Authority

The Saskatchewan Heritage Foundation (Foundation) was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991, as amended by *The Saskatchewan Heritage Foundation Amendment Act, 2001*. In June 2010, *The Saskatchewan Heritage Foundation Act* was repealed and its various sections were incorporated, via *The Streamlining Act*, into an amended, and expanded, *Heritage Property Act*. The Foundation works in close consultation with the Heritage Conservation Branch of the Ministry of Parks, Culture and Sport (Ministry). The Ministry may also provide funds to the Foundation for its operations. The Foundation provides financial support to individuals, municipalities, community-based organizations and businesses for various heritage initiatives which research, conserve, develop, interpret and promote Saskatchewan's rich heritage resources.

The Saskatchewan Heritage Foundation Board oversees the Foundation. The Minister of Parks, Culture and Sport appoints board members.

Since its inception in 1991, the Foundation has acquired a number of provincially significant historic artifacts through donation and purchase. Those historic artifacts are not recorded in these financial statements.

2. Significant Accounting Policies

The financial statements are prepared in accordance with Canadian public sector accounting standards. A statement of changes in net financial assets has not been prepared as the information is readily determinable from the other statements. The following policies are considered significant:

a) Heritage Properties

The cost incurred to restore and develop the Claybank Brick Plant is expensed in the year the services are rendered and/or goods received.

Other heritage projects that the Foundation supports are recorded as an expense when recipients incur eligible expenses for projects approved by the Foundation Board.

Donated heritage properties, materials and services are not recorded.

Heritage properties purchased by the Foundation are expensed when acquired.

b) Revenue

Transfers are recognized as revenue when the transfers are authorized and any eligibility criteria are met. Transfers not recognized as revenue are recorded as deferred revenue.

3. **Due From General Revenue Fund**

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration arrangement for the Government of Saskatchewan (COBC account).

The Foundation's earned interest is calculated and paid by the Government's General Revenue Fund on a quarterly basis using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 2013 is 1.09% (2012 – 1.05%).

4. **Claybank Brick Plant**

The Claybank Brick Plant (Plant), including land, was donated to the Foundation in 1992. In 1994, the Plant was designated as a National Historic Site, and as a Provincial Heritage Property in 1998. The Foundation incurs conservation and management costs and seeks contributions from other organizations to offset a portion of those costs. The Foundation had a contribution owing as at March 31, 2013 from Parks Canada of $32,904.

The Claybank Brick Plant Historical Society (Society) donates material and services to the Foundation to achieve the common goal of preserving the Brick Plant as a nationally significant heritage property and tourist attraction. The Foundation has a co-operating agreement with the Society which requires that some funds acquired by the Society, depending on how they are received and for what purpose, shall be directed to the Foundation.

5. **Kaplan Funds**

The J.M. Kaplan Fund is a philanthropic family foundation, based in New York, which administers a conservation program to help restore and protect aspects of the natural and historic legacies of the North American continent. Since 2002, the Kaplan Fund has approved five separate allocations to the Foundation, totalling $277,429, for preserving historic churches and other heritage sites. The Kaplan Fund has agreed to match any funds approved by the Foundation for heritage conservation projects. The grant recipient must then at least match the amounts they may receive from the Foundation including the Kaplan Fund amount. Total Kaplan dollars expensed to date is $ 272,329 with $ 5,100 remaining to be paid out and expensed.

6. **Financial Instruments**

The Foundation's financial instruments include due from General Revenue Fund, accounts receivable, interest receivable, accounts payable and accrued liabilities. The fair value of these instruments approximates carrying value due to their immediate or short-term nature. These instruments have no interest or credit risk.

7. **Budget**

The Foundation Board approved the 2012/2013 budget on April 19-21, 2012.

8. **Related Party Transactions**

Included in these financial statements are transactions with various Saskatchewan Crown corporations, ministries, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan. Also, the Foundation is related to non-Crown enterprises that the Government jointly controls or significantly influences.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms.

The Foundation pays Provincial Sales Tax to the Saskatchewan Ministry of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established Government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these financial statements. These costs are borne by the Ministry, from monies appropriated by the Legislature for such purposes.

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and related notes.

9. **Commitments**

The Foundation has multi-year commitments at year end totaling $ 334,015(2012 - $412,126) for various approved heritage projects. The Foundation Board has approved these projects but no monies have been paid or eligible expenses incurred.

10. **Adoption of New Accounting Standards**

The Public Sector Accounting Board (PSAB) issued four new accounting standards effective April 1, 2012: PS 1201, Financial Statement Presentation; PS 2601, Foreign Currency Translation; PS 3410, Government Transfers; and PS 3450, Financial Instruments. The Foundation's adoption of these new standards had no impact on the Foundation's financial statements other than minor changes to the financial statement presentation and disclosure.

Supplementary Financial Information **(unaudited)**

Personal Services

Listed are recipients who received payments which total $2,500 or more.

Avonlea & District Museum	$4,000.00
Marysburg Assumption RC Church	3,000.00
Moe Lutheran Heritage Committee	4,000.00
Philip Hamm	2,845.00
Ramada Plaza	2,653.00
SaskPower	3,562.00
Sheraton Cavalier	2,570.00
St. Mary's Ukrainian Orthodox Church—Lysenko	3,404.00
University of Saskatchewan	3,331.00
Village of Mortlach	4,500.00
Village of Pelly	3,299.00
Westminister United Church—Regina	4,658.00
	$ 41,822.00

Payments Over $5,000

Listed are recipients who received payments which total $5,000 or more.

Bartleman Condominium Corp.	$ 5,000.00
Delta Regina	10,495.00
Elk School Heritage Group	5,000.00
Harvard Western Insurance	11,629.00
Heritage Saskatchewan	10,650.00
Humboldt & District Museum and Gallery	10,250.00
JC Kenyon Engineering Inc.	5,199.00
Jennifer Hoesgen	8,456.00
Muskoday First Nation	5,000.00
Orkney Historical Society	11,839.00
Print It Centres	8,442.00
Royce Pettyjohn	5,494.00
Saint Mary's Anglican Church Maple Creek	6,900.00
Saskatchewan Archaeological Society	5,000.00
Saskatchewan youth Heritage Fair Association	5,000.00
SaskSport Inc.	5,000.00
St. Joseph's RC Church	5,250.00
Town of Maple Creek	5,000.00
Val Marie Heritage Committee	7,026.00
Wesley Moore	12,401.00
Wishart Stone Church	15,000.00
Yorkton Brick Mill Heritage Society	10,000.00
	$ 174,031.00

Supplier Payments

Listed are recipients who received payments which totaled $20,000 or more.

Baroccon Wall Systems Inc.	$70,000.00
City of Melville	20,000.00
Claybank Brick Plant Historical Society	49,646.00
Murray Miller	55,692.00
Terry Schwalm & Associates	45,585.00
The Cathedral of St. John the Evangelist— Saskatoon	30,000.00
	$ 270,923.00

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	Bottom Left		Ukrainian Catholic Parish of St John Bohoslow, Erasne
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	Bottom		Suzanne Pambrun, Heritage Foundation
Page 6			Janet Peters, Government of Saskatchewan
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Page 13	Top		Lumsden Historical Society, Town of Lumsden
	Bottom		Lishart Stone Church and Cemetery Club, Lishart
Page 14			Rachel Cormsbecher, Swift Current Museum
Page 15			Janice Morier, Heritage Saskatchewan Alliance Inc
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	Middle		Saskatchewan Youth Heritage Fair Association Inc, Saskatoon (website)
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Page 18	Top Left		Hilda Maier, Claybank Brick Plant Historical Society
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SASKATCHEWAN HERITAGE FOUNDATION